

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

IN RE TREMONT SECURITIES LAW,)	
STATE LAW AND INSURANCE)	Case No. 08-cv-11117(TPG)
LITIGATION)	
)	Hon. Thomas P. Griesa
This Document Relates to:)	
Insurance Action No. 09 Civ. 557)	Dated: May 13, 2009
)	
_____)	

CORPORATE DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendants, New York Life Insurance Company and New York Life Insurance and Annuity Corporation, state as follows.

Defendant New York Life Insurance Company has no parent corporation, and no publicly held corporation owns 10% or more of its stock. Defendant New York Life Insurance and Annuity Corporation is a wholly owned subsidiary of New York Life Insurance Company.

Respectfully submitted,

By: /s/ Thomas J. Finn
 Thomas J. Finn: TF7078
 JORDEN BURT LLP
 175 Powder Forest Drive, Suite 301
 Simsbury, Connecticut 06089-9658
 Telephone: (860) 392-5000
 Facsimile: (860) 392-5058
 E-mail: tjf@jordenusa.com

Attorneys for Defendants
 New York Life Insurance Company
 and New York Life Insurance and
 Annuity Corporation

CERTIFICATE OF SERVICE

I hereby certify that on this 13th day of May, 2009, a copy of the foregoing Defendants', New York Life Insurance Company's and New York Life Insurance and Annuity Corporation's Unopposed Motion for Extension of Time was filed electronically. Notice of this filing will be sent by electronic mail to all parties by operation of the Court's electronic filing system. Parties may access this filing through the Court's CM/ECF system.

/s/ Thomas J. Finn
Thomas J. Finn